

**PACT BOARD OF DIRECTORS MEETING  
February 6, 2019, 1 P.M.  
RSA HEADQUARTERS**

**AGENDA**

**Call to Order**

John McMillan, Chair

**Roll Call**

Anita Kelley, Program Director

**ACTION/DISCUSSION ITEMS**

- |  |   |
|--|---|
| 1. Appointment of Vice Chairman                                      | John McMillan, Chair  |
| 2. Appointment of Secretary  | John McMillan, Chair  |
| 3. Approval of November 14, 2018<br>Board Meeting Minutes, pages 1-3 | John McMillan, Chair  |
| 4. Quarterly Reports   |   |
| A. Program Report, pages 4-6   | Anita Kelley, Program Director                              |
| B. Investment Report   | George McCurdy, Lee Ann Herron, Larry<br>Ransburgh, Regions |
| C. Actuarial Report  | Dan Sherman, Sherman Actuarial (phone)                      |
| 5. Annual Audit Report Presentation                                  | Diane Steinhilber, Jackson Thornton                         |
| 6. Informational Items   |   |
| A. Statement of Economic Interests Due 4/30/19                       | John McMillan, Chair  |
| B. PACT Annual Report  | John McMillan, Chair  |

**Adjourn**

**Next Board Meeting: May 8, 2019, 1 P.M.**